

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-00463-TJK**

JAMES MADISON PROJECT et al v. CENTRAL
INTELLIGENCE AGENCY et al
Assigned to: Judge Timothy J. Kelly
Cause: 05:552 Freedom of Information Act

Date Filed: 02/25/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JAMES MADISON PROJECT

represented by **Bradley Prescott Moss**
LAW OFFICES OF MARK S. ZAID, P.C.
1250 Connecticut Avenue, NW
Suite 700
Washington, DC 20036
(202) 454-2809
Fax: (202) 330-5610
Email: brad@markzaid.com
ATTORNEY TO BE NOTICED

Plaintiff

RICHARD MCLEOD

represented by **Bradley Prescott Moss**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

NICKY HAGER

represented by **Bradley Prescott Moss**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

represented by **Daniel Patrick Schaefer**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2531
Fax: (202) 252-2599
Email: Daniel.Schaefer@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DEPARTMENT OF STATE

represented by **Daniel Patrick Schaefer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DEPARTMENT OF JUSTICE

represented by **Daniel Patrick Schaefer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DEPARTMENT OF DEFENSE

represented by **Daniel Patrick Schaefer**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 02/25/2019 | <u>1</u> | COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE (Filing fee \$ 400 receipt number 0090-5964820) filed by THE JAMES MADISON PROJECT, NICKY HAGER, RICHARD MCLEOD. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit Rule 7.1 certification, # <u>3</u> Summons CIA, # <u>4</u> Summons DoD, # <u>5</u> Summons DOJ, # <u>6</u> Summons State, # <u>7</u> Summons USADC, # <u>8</u> Summons USAG)(Moss, Bradley) (Entered: 02/25/2019) |
| 02/25/2019 | <u>2</u> | LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests. (zef,) (Entered: 02/25/2019) |
| 02/25/2019 | | Case Assigned to Judge Timothy J. Kelly. (zef,) (Entered: 02/25/2019) |
| 02/25/2019 | <u>3</u> | SUMMONS (6) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef,) (Entered: 02/25/2019) |
| 03/13/2019 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF DEFENSE served on 3/4/2019 (Attachments: # <u>1</u> Exhibit proof of service)(Moss, Bradley) (Entered: 03/13/2019) |
| 03/13/2019 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 3/4/2019 (Attachments: # <u>1</u> Exhibit proof of service)(Moss, Bradley) (Entered: 03/13/2019) |
| 03/13/2019 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/04/2019. (Attachments: # <u>1</u> Exhibit proof of service)(Moss, Bradley) (Entered: 03/13/2019) |
| 03/13/2019 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/4/2019. Answer due for ALL FEDERAL DEFENDANTS by 4/3/2019. (Attachments: # <u>1</u> Exhibit proof of service)(Moss, Bradley) (Entered: 03/13/2019) |
| 04/04/2019 | <u>8</u> | NOTICE of Appearance by Daniel Patrick Schaefer on behalf of All Defendants (Schaefer, Daniel) (Entered: 04/04/2019) |
| 04/04/2019 | <u>9</u> | ANSWER to Complaint by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE.(Schaefer, Daniel) (Entered: 04/04/2019) |
| 04/04/2019 | | MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by May 2, 2019. Signed by Judge Timothy J. Kelly on 4/4/2019. (lctjk3) (Entered: 04/04/2019) |
| 05/02/2019 | <u>10</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 05/02/2019) |
| 05/02/2019 | | MINUTE ORDER: In light of the parties' <u>10</u> Joint Status Report and Proposed Schedule, it is hereby ORDERED that the parties shall file a further joint status report by June 21, 2019. Signed by Judge Timothy J. Kelly on 5/2/2019. (lctjk3) (Entered: 05/02/2019) |
| 06/21/2019 | <u>11</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 06/21/2019) |

| | | |
|------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | 06/21/2019) |
| 06/24/2019 | | MINUTE ORDER: In light of the parties' <u>11</u> Joint Status Report and Proposed Schedule, it is hereby ORDERED that the parties shall file a further joint status report by August 1, 2019. Signed by Judge Timothy J. Kelly on 6/24/2019. (lctjk3) (Entered: 06/24/2019) |
| 08/01/2019 | <u>12</u> | Joint STATUS REPORT by NICKY HAGER, JAMES MADISON PROJECT, RICHARD MCLEOD. (Attachments: # <u>1</u> Text of Proposed Order)(Moss, Bradley) (Entered: 08/01/2019) |